

LAKE/AIRPORT COMMITTEE

June 13, 2024

MEMBERS PRESENT

Chairman Brown  
Alderman Olive  
Alderman Driskell  
Alderman Skultety

ALSO PRESENT

Mayor Barry  
Superintendent Ortman  
Superintendent Tennant  
Superintendent Mann  
Superintendent Brune  
Alderman Dorchinecz  
Alderman Bryant

HBO Goodall  
Treasurer Miles  
Jim Morris  
Clerk Richardson  
Alicia Mayes  
Stacey Wood  
Dan McNeely  
Jared Baladow  
Nicole Brown  
Lucas Rexroad

Chairman Brown called the meeting to order at 6:00 P.M.

**DIMOND BROTHERS – HEALTH INSURANCE COVERAGE**

New Insurance with Blue Cross Blue Shield will begin coverage July 1, 2024. Dimond Brothers discussed the option of purchasing a policy to cover the run-out cost. A motion was made by Alderman Skultety and seconded by Alderman Driskell to decline the Terminal Liability Policy. Motion carried 6-0.

**CEMETERY SUPERINTENDENT'S REPORT**

Superintendent Tennant provided the Cemetery Superintendent's Report. He provided an update on mowing and weed eating. Motion to Council to Approve/Accept the low bid from Midwest & Garage Doors in the amount of \$3660.00 to replace to garage doors.

**APPROVAL FOR LAKE STUDY, PERMITTING, UPDATE LAKE INFORMATION WITH B&A TO BE PAID OUT OF LAKE RESTORATION**

A discussion was held regarding the permits that might be needed to go forward with the dredging of the Lake. B & A would like to get more maps and sediment levels. Jim Morris suggested starting the permit process to be prepared when Lake Dredging can start. Motion by Alderman Driskell and seconded by Alderman Olive to begin Lake Taylorville Sediment Engineering Proposal at a cost not to exceed \$5000.00. Motion carried 4-0

**LAKE SUPERINTENDENT'S REPORT**

Superintendent Ortman provided the Lake Superintendent's Report. They have been re-rocking and dragging campground and lake lot roads and mowing for the upcoming holiday. It will be extra busy around the mowing area prepping for the 4<sup>th</sup> of July.

**REPLACEMENT OF MOTOR IN SMALL GATE**

HBO Goodall presented repair options and replacement option for the gate motor. If repaired there is not guarantee the capacitor will fix the issue due to lack of technical support. A motion was made by Alderman Driskell and seconded by Alderman Olive to have Springfield Overhead Doors Inc. install Liftmaster slide gate operator model SL585 at a cost not to exceed \$7000.00 Motion carried 4-0.

### AIRPORT MANAGER'S REPORT

HBO Goodall provided Solar Energy Production update. TAZ-4842 construction project is nearing completion. The Illinois State Police motorcycle training class was held. The construction on the main taxiway continues. Clerk Richardson questioned the \$100 charge for crop dusters landing at the airport. There is not an ordinance stating to do this. It will go to Council next week. Motion to City Council to direct City Attorney Romano to prepare an ordinance in reference to Crop Dusting Procedures and fees in the amount of \$100.00 per day. .

### ANY OTHER MATTERS

No other matters discussed.

Motion by Alderman Driskell and seconded by Alderman Olive to adjourn. Motion carried 4-0. Meeting adjourned at 6:43 P.M.

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Doug Brown, Chairman  
Lake/Airport Committee